

# **CTTAB 2003Minutes**

**November 18, 2003  
Meeting Minutes  
City of Seattle, Board Room, 27<sup>th</sup> Floor  
Key Tower, 700 5<sup>th</sup> Avenue, Seattle, WA 98104**

## **Board Members Present**

Rhonda Allison  
Michael Daum  
Mike Donlin  
Shannan Frisbie  
Pwint Htun  
Damien Koemens  
Robin Oppenheimer

**Excused**  
Ann Robinson  
Richard Salway (apptd; not yet confirmed)  
Jeff Techico  
Harriet Wasserman\

## **Absent**

Appah Auta  
Jason Bennett  
Rob Jacobs  
Mike Mullarkey

## **Guests:**

Tamara Broadhead  
Ann Suter

## **Staff**

David Keyes  
Jill Novik  
Tony Perez  
Bill Schrier, Acting CTO

### **1. Announcements, Agenda Approval; Review of Minutes:**

The agenda was amended to delete the budget presentation. October minutes were approved as written.

Mike Donlin, chairing the meeting, noted that Rhonda Allison has resigned from CTTAB and thanked her for her significant contributions and years of service. Robin and Mike added that the December meeting will be their last meeting as well.

### **2. Introduction of Acting Chief Technology Officer, Bill Schrier**

Bill thanked Rhonda for her work on the CTO interview panel, adding that he

was pleased to see that CTTAB had a representative on the panel. He commented that government is here to make a positive difference in people's lives: to provide the infrastructure and climate for creating jobs. CTTAB is one vehicle for citizens to provide information as part of DoIT's mission. He added that he really appreciates CTTAB's time on such issues as the study that created the democracy portal and community technology programs. Board members and guests introduced themselves to the new CTO.

3. **2004 Budget Report:** As Rona Zevin was unable to attend the meeting, this item was cancelled.

4. **Committee Reports:** Community Technology: David reported that the technology matching fund (tmf) 2004 budget is \$160,000. There is an increase in grants because of a reduction to PSACT. Money is also earmarked for evaluation.

*Action: It was moved, seconded, and approved unanimously to accept the draft funding proposal as submitted.*

*Action: It was moved, seconded, and approved unanimously to change the name of the tmf to the Bill Wright Technology Matching Fund.*

## 5. **Cable Office: Tony**

Refranchising: the committee met on October 28 at 5:00 p.m. Good feedback was provided on an early draft proposal for citizen participation. A contract with River Oaks (the firm that conducted the study recommending that the public access network be established as a non-profit) has been drafted. River Oaks has a great deal of experience with cable companies, refranching and public access. As part of the public process for the needs assessment, we will be asking River Oaks to meet with CTTAB, likely in January or February.

We have also interviewed consultants for the technology indicators and needs assessment telephone survey. A decision should be made this week. Both consultant teams interviewed had strong qualifications and team members.

A replacement for Lynne Masters has been hired and it is hoped will start before the end of 2003.

## 6. **Open Forum:**

Pwint raised the issue of publicizing meetings, but no action was taken. It was noted that some members are having trouble posting to the CTTAB listserve. David will have Derrick Hall check into it.

The meeting adjourned at 7:34 p.m.